

General Membership Meeting Minutes **Thursday, September 12, 2024**

Attendees: Jane Castner, Caitlin Christ, Kara Copley, Beth Currence, Christina Davis, Sydonia Garrott, Sherry Hanson, Stephanie Lihvarchik, Anne Macgregor-Das, Patricia Martin, Becky Russell, Christina Shaffer, Jessica Smith, Allison Steel, Ivette Zwernemann, Ryan Copeland, Jenna DeMario, Jessica Bauerlein, Shannon McCoon

6:35 PM Call to Order

6:35 PM Approval of Minutes from June PTA Meeting

- ❖ Edit to the call of order time (6:35pm)
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6:40 PM Reports of Officers

- ❖ Executive Board Members – Beth Currence (Vice President), Anne Macgregor-Das (Secretary), Christina Shaffer (Treasurer), and Kara Copley (Membership Chair)
 - Welcome and Introductions from Executive Board Members
 - ❖ School Administrators - Mrs. Smith and Mrs. Taylor
 - ❖ Staff Representative - Mrs. Castner
 - ❖ Board President (New Business) – Caitlin Christ (President)
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6:45 PM New Business

❖ **New Member Welcome**

❖ **President's Report**

- Upcoming Events + Volunteer Needs
- After-School Clubs
 - Fall Chess Club - information coming in Hoffy Folders
- Annual Theme Voting
 - Like last year, we will carry one theme throughout the school year
 - Please vote to narrow down theme list to top 3 for the kids to vote on
- Fundraiser Updates
 - Restaurant Spirit Nights
 - Chick-fil-A
 - Jersey Mike's
 - Ledo Pizza
 - Panera

- Chipotle
- MOD Pizza
- Red Robin (suggestion to try this out on a weekend given its location in Owings Mills).
- Towson Tigers Football Games
- X-Golf Fundraising Opportunities
- Orioles High-Five Fundraiser
- Parent Social/FUNdraiser
 - Parent social at Bierbath on October 25th with childcare provided by KAH.

❖ **Committee Reports**

- Fun Run Committee - Trish Whitty + Brianna Buppert (Co-Chairs) - update given by Caitlin Christ
 - Fundraising Update
 - Using FundHub, off to a great start!
 - Business Sponsorships
 - Have reached out to a few local health/fitness minded businesses inquiring about potential sponsorship opportunities
 - Communications + Incentives -
 - Croc Jibbets for any child that raises \$25.
 - All registered children entered into a drawing to be Principal for the Day.
 - Top Fundraiser in the school gets to slime Mrs. Smith.
 - Top Fundraiser in each grade gets to slime a teacher.
 - Class Fundraising Prizes for the Teachers
- Veteran's Day Celebration Committee - Rachael Thompson (Chair)

❖ **Treasurer's Report**

- 2024-2025 PTA Proposed Budget
 - Currently have a surplus of approximately \$52,000 in the bank.
 - Christina Shaffer went through the detailed proposed budget for the upcoming school year, including the expected expenses and income for this year in comparison to last year.
 - There are several additional line items for the Principal's Wish List, including Professional Development, drums for the music department, and grade level funding in addition to the staff discretionary funds which were given last year.
 - The 2024-2025 Proposed PTA Budget was approved.
- Certificate of Deposit (CD) Account
 - Discussed the option for an 8 month CD account at PNC bank (4.25%)
 - Proposed to put \$30,000 into the CD, funds would be available again in Spring 2025
 - Motion was approved.

❖ **Date of Next Meeting**

- Thursday, October 10th, 2024 (Media Center) w/ Childcare Provided by KAH

❖ **Upcoming Events**

- Fun Run - Monday, October 14th, 2024 [Rain Date: Thursday, October 17th]
- KNO/Parent Social FUNdraiser - Friday, October 25th, 2024
- Veterans Day Celebration - Friday, November 8, 2024

❖ **Upcoming Fundraisers**

- Jersey Mike's Spirit Day - Tuesday, September 17th, 2024
- Orioles High Five Fundraiser - Saturday, September 21st, 2024
- Chick-fil-A Spirit Day - Tuesday, October 1st, 2024

❖ **Adjournment - All in favor 7:30pm**

Minutes prepared by Anne Macgregor-Das, PTA Secretary